

Introducing Members of the Board

As of July 1, 2024



Chairman of the Board

Shunichi Miyanaga

(DOB: April 27, 1948)

Career summary

- Apr. 1972 Joined MHI
- Apr. 2006 Senior Vice President, Deputy Head of Machinery Headquarters
- May 2006 Senior Vice President, Deputy Head of Machinery & Steel Structures Headquarters
- Apr. 2008 Executive Vice President, Head of Machinery & Steel Structures Headquarters
- Jun. 2008 Director (Member of the Board), Executive Vice President, Head of Machinery & Steel Structures Headquarters
- Apr. 2011 Director (Member of the Board), Senior Executive Vice President, Head of the Presidential Administration Office
- Apr. 2013 President and CEO (Member of the Board)
- Apr. 2014 President and CEO (Member of the Board)
- Apr. 2019 Chairman of the Board (present position)



President and CEO¹

Seiji Izumisawa

(DOB: September 3, 1957)

Career summary

- Apr. 1981 Joined MHI
- Apr. 2008 Senior General Manager, Technology Management Department, Technical Headquarters
- Apr. 2011 Senior General Manager, Technology Management Department, Technology & Innovation Headquarters
- Apr. 2013 Senior Executive Officer, Mitsubishi Motors Corporation
- Jun. 2013 Director, Mitsubishi Motors Corporation
- Apr. 2016 Senior Vice President, Senior General Manager, Technology Strategy Office
- Jun. 2017 Director (Member of the Board), Full-time Audit and Supervisory Committee Member
- Jun. 2018 Director (Member of the Board), Executive Vice President, CSO²
- Apr. 2019 President and CEO (Member of the Board), CSO
- Apr. 2020 President and CEO (Member of the Board) (present positions)



Director, Senior Executive Vice President, Assistant to President and CEO, Head of GX Solutions

Hitoshi Kaguchi

(DOB: February 15, 1960)

Career summary

- Apr. 1984 Joined MHI
- Apr. 2018 Senior Vice President, Deputy Head of Business Strategy Office
- Apr. 2019 Senior Vice President, CoCSO, Head of Marketing & Innovation Headquarters
- Apr. 2020 Executive Vice President, CSO
- Apr. 2021 Executive Vice President, CSO, President and CEO, Energy Systems
- Jun. 2021 Director (Member of the Board), Executive Vice President, CSO, President and CEO, Energy Systems
- Apr. 2023 Director (Member of the Board), Senior Executive Vice President, Assistant to President and CEO
- Apr. 2024 Director (Member of the Board), Senior Executive Vice President, Assistant to President and CEO, Head of GX Solutions (present positions)



Director, Executive Vice President, CFO³

Hisato Kozawa

(DOB: April 2, 1962)

Career summary

- Apr. 1986 Joined MHI
- Oct. 2019 Senior Vice President, CoCFO
- Apr. 2020 Senior Vice President, CFO
- Jun. 2020 Director (Member of the Board), Senior Vice President, CFO
- Apr. 2021 Director (Member of the Board), Executive Vice President, CFO (present positions)



Director

Ken Kobayashi

Corporate Advisor, Mitsubishi Corporation
(DOB: February 14, 1949)

Career summary

- Jul. 1971 Joined Mitsubishi Corporation
- Jun. 2007 Member of the Board, Executive Vice President, Mitsubishi Corporation
- Jun. 2008 Executive Vice President, Mitsubishi Corporation
- Apr. 2010 Senior Executive Vice President, Mitsubishi Corporation
- Jun. 2010 Member of the Board, President and CEO, Mitsubishi Corporation
- Apr. 2016 Chairman of the Board, Mitsubishi Corporation
- Jun. 2016 Director (Member of the Board), MHI (present position)
- Apr. 2022 Member of the Board, Corporate Advisor, Mitsubishi Corporation
- Jun. 2022 Corporate Advisor, Mitsubishi Corporation (present position)



Director

Nobuyuki Hirano

Senior Advisor, MUFG Bank, Ltd.
(DOB: October 23, 1951)

Career summary

- Apr. 1974 Joined The Mitsubishi Bank, Limited
- Jun. 2005 Member of the Board of Directors, Managing Executive Officer, The Bank of Tokyo-Mitsubishi, Ltd. Member of the Board of Directors, Mitsubishi Tokyo Financial Group, Inc.
- Oct. 2008 Member of the Board of Directors, Senior Managing Executive Officer, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- Jun. 2009 Member of the Board of Directors, Deputy President, The Bank of Tokyo-Mitsubishi UFJ, Ltd.; Managing Executive Officer, Mitsubishi UFJ Financial Group Inc. (MUFG)
- Jun. 2010 Member of the Board of Directors, MUFG
- Oct. 2010 Member of the Board of Directors, Deputy President, MUFG
- Apr. 2012 President & CEO, The Bank of Tokyo-Mitsubishi UFJ, Ltd. Member of the Board of Directors, MUFG
- Apr. 2013 President & CEO, MUFG
- Jun. 2015 Member of the Board of Directors, President & Group CEO, MUFG
- Apr. 2016 Chairman of the Board of Directors, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- Apr. 2019 Member of the Board of Directors, Chairman (Corporate Executive), MUFG Member of the Board of Directors, MUFG Bank, Ltd. (until April 2020)
- Jun. 2019 Director (Member of the Board), Audit and Supervisory Committee Member, MHI
- Apr. 2021 Member of the Board of Directors, MUFG (until June 2021) Senior Advisor, MUFG Bank, Ltd. (present position)
- Jun. 2021 Director (Member of the Board), MHI (present position)

1 CEO: Chief Executive Officer

2 CSO: Chief Strategy Officer

3 CFO: Chief Financial Officer

4 CAO: Chief Administrative Officer



Director

Mitsuhiro Furusawa

President, Institute for Global Financial Affairs, Sumitomo Mitsui Banking Corporation (DOB: February 20, 1956)

Career summary

- Apr. 1979 Joined Ministry of Finance
- Aug. 2012 Director-General of the Financial Bureau, Ministry of Finance
- Mar. 2013 Vice Minister of Finance for International Affairs, Ministry of Finance
- Jul. 2014 Special Advisor to the Prime Minister, Special Advisor to the Minister of Finance
- Mar. 2015 Deputy Managing Director, the International Monetary Fund (IMF)
- Dec. 2021 President, Institute for Global Financial Affairs, Sumitomo Mitsui Banking Corporation (present position)
- Jun. 2023 Director (Member of the Board), MHI (present position)



Director

Full-time Audit and Supervisory Committee Member

Setsuo Tokunaga

(DOB: October 20, 1958)

Career summary

- Apr. 1984 Joined MHI
- Apr. 2017 Fellow, General Manager, Research & Innovation Center
- Jun. 2017 Fellow, Senior General Manager, Technology Strategy Office
- Apr. 2019 Senior Fellow, Senior Chief Researcher, Research & Innovation Center
- Jun. 2021 Director (Member of the Board), Full-time Audit and Supervisory Committee Member (present positions)



Director

Full-time Audit and Supervisory Committee Member

Masayuki Fujisawa

(DOB: August 23, 1960)

Career summary

- Apr. 1983 Joined MHI
- Apr. 2017 Vice President, Power Systems
- Oct. 2018 Senior Vice President, Vice President, Power Systems
- Apr. 2020 Director, Executive Vice President, CFO and CAO*, Mitsubishi Hitachi Power Systems, Ltd.
- Sept. 2020 Director, Executive Vice President, CFO and CAO, Mitsubishi Power, Ltd.
- Apr. 2021 Director, Executive Vice President, CSO, CFO and CAO, Mitsubishi Power, Ltd.
- Oct. 2021 Senior Vice President, Vice President, Energy Systems
- Jun. 2024 Director (Member of the Board), Full-time Audit and Supervisory Committee Member (present positions)



Director

Audit and Supervisory Committee Member

Hiroo Unoura

Senior Advisor, Nippon Telegraph and Telephone Corporation (NTT) (DOB: January 13, 1949)

Career summary

- Apr. 1973 Joined Nippon Telegraph and Telephone Public Corporation
- Jun. 2002 Senior Vice President, Member of the Board, NTT
- Jun. 2007 Executive Vice President, Member of the Board, NTT
- Jun. 2008 Senior Executive Vice President, Representative Member of the Board, NTT
- Jun. 2012 President and Chief Executive Officer, Representative Member of the Board, NTT
- Jun. 2018 Advisor, NTT
- Jun. 2019 Director (Member of the Board), Audit and Supervisory Committee Member, MHI (present positions)
- Jul. 2021 Senior Advisor, NTT (present position)



Director

Audit and Supervisory Committee Member

Noriko Morikawa

(DOB: October 18, 1958)

Career summary

- Apr. 1981 Joined CHORI CO., LTD.
- Aug. 1988 Joined Daiwa Securities America, Inc.
- Sep. 1991 Joined ARTHUR ANDERSEN & CO.
- Mar. 1995 Joined Motorola Inc.
- Mar. 2005 Director of the Board, Motorola Inc.
- Jun. 2009 Joined Bosch Corporation
- Aug. 2010 Executive Vice President and Director, Bosch Corporation (until December 2018)
- Jun. 2020 Director (Member of the Board), MHI
- Jun. 2021 Director (Member of the Board), Audit and Supervisory Committee Member, MHI (present positions)



Director

Audit and Supervisory Committee Member

Masako Ii

Professor, School of International and Public Policy, Hitotsubashi University
Professor, Graduate School of Economics/Faculty of Economics, Hitotsubashi University (DOB: February 8, 1963)

Career summary

- Jul. 1990 Researcher, The World Bank
- Apr. 1995 Associate Professor, Department of Economics, Yokohama National University
- Apr. 2004 Professor, Graduate School of International Corporate Strategy, Hitotsubashi University Business School
- Apr. 2005 Professor, School of International and Public Policy, Hitotsubashi University (present position)
Professor, Graduate School of Economics/Faculty of Economics, Hitotsubashi University (present position)
- Jun. 2021 Director (Member of the Board), Audit and Supervisory Committee Member, MHI (present positions)